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Total fees \$ 55.00 and Note 6)
Use black print or type.
Leave 1" margins both sides.

Form No. 14
RSA 293-A:61

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
LEWIS BUILDERS, INC.

FILED
DEC 13 1983
NEW HAMPSHIRE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 61 OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Lewis Builders, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders (Note 1) of the corporation on 12-1, 1983*, in the manner prescribed by the New Hampshire Business Corporation Act: (Insert Amendments)

Article A-1: The duration of the corporation shall be perpetual.

Article A-2: The corporation shall have and be authorized to exercise all those powers (in addition to those set forth in the Articles of Incorporation) as set forth in NH RSA 293-A-4.

Article A-3: Each shareholder has preemptive rights as to the issuance of the corporation's stock after the initial issuance.

Article A-4: The total authorized shares of stock that the corporation shall have the authority to issue shall be three hundred (300) no par common.

To waive any and all statutory notices regarding the above votes.

*by consent vote

[if more space is needed, attach additional sheet(s)]

(ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION)

Form No. 14
(Cont.)

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(Note 2)

<u>Class</u>	<u>Number of Shares</u>
no par common	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0- (Note 2)

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (Note 2)

<u>Class</u>	<u>Number of Shares voted</u> <u>For</u> <u>Against</u>
no par common	100 0

SEVENTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: (Note 3)

The amount of stated capital remains unchanged. After the amendment each share (no par common) represents one third of the amount of the stated capital which it represented prior to the amendment.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital, expressed in dollars, as changed by such amendment, are as follows: (Note 2)

Dated Dec 12, 19 83

LEWIS BUILDERS, INC. (Note 4)

PL By Peter Lewis (Note 5)
Its President
and Robert H. Hye (Note 5)
Its Asst Secretary

- Notes: 1. Change to "board of directors" if no shares have been issued.
2. If inapplicable, omit.
3. This article may be omitted if the subject matter is set forth in the amendment or if it is inapplicable.
4. Exact corporate name of corporation adopting the Articles of Amendment.
5. Signatures and titles of officers signing for the corporation. Must be signed by President or Vice-President and Secretary or Assistant Secretary.
6. If amendment increases the authorized stock, include fee according to schedule under RSA 293-A:136 II less amount previously paid in for original record and any increases, provided however that the minimum fee shall be \$30.00.

Mail duplicate originals with total fees to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989

